

**Village Council  
Monday,  
November 16, 2009  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:**

To be lead by Mr. Deeds

**Roll Call:**

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

**Approval of Minutes:**

November 2, 2009  
Public Hearing November 2, 2009  
Public Hearing November 2, 2009

**Communications & Petitions:**

Letter from Allan Neimayer regarding Planning and Zoning Commission action on two requests to re-zone properties in the Village asking Council to set dates for Public Hearings.

E-mail from James H. Wynkoop regarding the future vacant seat on Council.

Mayoral Proclamation in recognition of John Garrett's service to Main Street Canal Winchester.

**Village Residents Comments:**

Five-minute limit per person

**ORDINANCES:**

**SECOND Reading**

Sponsor: Mr. Deeds

O-09-11A      AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES  
AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE  
OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010.

Sponsor: Mrs. Mershon

O-09-11B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PROVISION OF HEALTH CARE BENEFITS FOR VILLAGE OFFICERS AND EMPLOYEES

Sponsor: Mrs. Rush-Ekelberry

O-09-11C AN ORDINANCE TO AMEND THE COMPREHENSIVE DEVELOPMENT SIGNAGE TEXT FOR THE WINCHESTER SQUARE SHOPPING CENTER

Sponsor: Mr. Jarvis

O-09-11D AN ORDINANCE TO ADOPT VARIOUS AMENDMENTS TO THE PRESERVATION GUIDELINES

### **FIRST Reading**

Sponsor: Dr. Bender

O-09-11E AN ORDINANCE TO ESTABLISH THE PRIMA FASCIA SPEED LIMIT OF 45 MILES PER HOUR ON AMANDA NORTHERN ROAD

Sponsor: Mr. Jarvis

O-09-11F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2010 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

### **TABLED Ordinance**

Sponsor: Dr. Bender

O-09-09C AN ORDINANCE TO REPEAL ORDINANCE 03-05 AND ADOPT REVISED UTILITY OPERATING RULES AND REGULATIONS

### **Mayor's Report:**

-Motion to accept Mayor's Court Clerk Report for October 2009

### **Fairfield County Sheriff:**

### **Village Solicitor:**

### **Finance Director:**

-Financial Statement for October 2009

### **Public Works Director:**

### **Development Director:**

### **Community Affairs Director:**

### **Council Reports:**

Old Town Committee  
Finance Committee  
Service Committee  
Safety Committee  
Committee of Whole  
Public Hearing

Monday, December 14, 2009 at 5:45 PM  
Monday, December 7, 2009 at 5:45 PM  
Monday, December 21, 2009 at 5:45 PM  
Monday, December 14, 2009 at 5:00 PM  
Monday, November 30, 2009 at 6:30 PM  
Monday, December 7, 2009 at 6:30 PM Rezoning Mound & Oak

**New Business:**

**Adjourn to Executive Session:**

**Adjournment:**